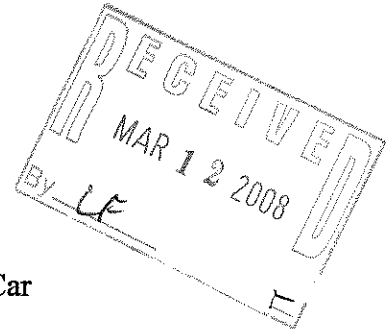


Health Commission
Meeting Minutes
March 10, 2008



Call to Order

Meeting was called to order at 5:30 by Chairperson: Sarah VanDeCar

Roll Call:

Sarah VanDeCar-Chairperson, present
Greg Keway-Vice Chairperson-Treasurer, present
Bill Denemy-Commissioner, present
Arlene Naganashe-Secretary, Absent excused

Staff Present:

Marcia Sutton-Health Coordinator
Linda Woods-Substance Abuse Director

Motion made by Commissioner Keway to approve the agenda with additions, seconded by Commissioner Denemy.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Motion made by Commissioner Denemy to approve the minutes of February 25, 2008 as presented seconded by Commissioner Keway.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Motion made by Commissioner Denemy to approve the verbal and written report by the Treasurer, seconded by Greg Keway

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Motion made by Commissioner Denemy to accept the verbal and written report given by the Health Coordinator-Marcia Sutton seconded by Commissioner Keway.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Motion made by Commissioner Denemy to accept the verbal and written report given by the Substance Abuse Director- Linda Woods seconded by Commissioner Keway.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Public comment opens at 6:20 p.m.

Bill Denemy stated the new Chairperson is doing a good job.

Public Comment Closes at 6:22

Motion by Commissioner Denemy to approve travel to Hannahville for the Michigan Health Directors Meeting for any commissioners wanting to attend to include stipend, mileage, per diem, and lodging seconded by Commissioner Keway.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Motion by Commissioner Keway seconded by Commissioner Denemy to adjourn at 6:30 p.m.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Motion Carried

Arlene M. Nagan ashe Secretary Health Commission